



MINUTES FOR THE
ORDINARY COUNCIL MEETING
HELD ON
MONDAY
25TH OCTOBER 2010



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SHIRE OF MINGENEW
MINUTES OF THE ORDINARY MEETING HELD IN THE COUNCIL CHAMBERS,
MINGENEW, ON MONDAY THE 25TH OCTOBER 2010

1.0 DECLARATION OF OPENING/ ANNOUNCEMENT OF VISITORS

The Presiding Member, Cr Michelle Bagley, declared the meeting open at 2:30pm.

2.0 ATTENDANCE

2.1 PRESENT

MA Bagley	President	Rural Ward
ET Hathaway	Deputy President	Town Ward
BP Horwood	Councillor	Rural Ward
JL Holmes	Councillor	Town Ward
PJ Ward	Councillor	Rural Ward
MP Pearce	Councillor	Town Ward
PJ Gledhill	Councillor	Town Ward

STAFF

IB Fitzgerald	Chief Executive Officer	
TB Brandy	Environmental Health Officer	(4.11pm – 4.23pm)
WL Borrett	Works Manager	(4.11pm – 4.17pm)

2.2 APOLOGIES

Nil

2.3 LEAVE OF ABSENCE

Nil

3.0 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil

4.0 PUBLIC QUESTION TIME

2.33pm. Mr. Ian Pullbrook addressed Council on his, and other members of the community, concerns at the proposal for Karara Mining to be granted a licence to draw 5.3gb of water from the Parmelia aquifer and the likely affect this would have on

the environment including the wetlands and on others who hold water licences. His concerns included that there was incorrect or old data being used in the modelling being used to calculate the level of recharge of the aquifer and not enough attention was being paid to the effects of the changing climate (drying climate).

The proposal draw down was going to be largely from 1 corner of the aquifer rather than across a larger area and the effect this would have is unknown. In addition Mingenew Shire draws water from this aquifer for watering of the town recreation facilities and if there is a possibility this water source may no longer be available.

There was no allowance being made for future agricultural, horticultural or aquaculture pursuits and if this licence is granted on the current levels no further licences would be available.

Council is requested to raise objections to the proposed Karara Mining licence and also to raise concerns as to the current policies on the method of allocating licences by the Department of Water.

Mr. Pullbrook withdrew from the meeting at 3.01pm.

3.04pm Cr Ward declared a financial interest in this matter and withdrew from Chambers.

Council discussed raising concerns as to the issuing of the water licence for mining purposes and writing a letter to the Minister for Water Hon. Graham Jacobs outlining Council's and the communities concerns.

101001

COUNCIL RESOLUTION

MOVED CR BP HORWOOD
SECONDED CR JL HOLMES

That Council:

- a) Write a letter to Department of Water raising objections to granting of a licence to Karara Mining**
- b) Write a letter to the Minister for Water requesting the policy and procedures for considering and granting water licences be reviewed and amended to restrict total allocation of available water resources from an aquifer**
- c) Prepare and issue a media release outlining Council's and the communities concerns**

CARRIED
Voting 6/0

3.19pm Cr Ward rejoined the meeting and was advised of the Council resolution.

3.20pm Chief Executive Officer withdrew from the meeting

3.22pm Chief Executive Officer rejoined the meeting.

5.0 **APPLICATIONS FOR LEAVE OF ABSENCE**

Nil

6.0 **CONFIRMATION OF PREVIOUS MINUTES**

101002 **MOVED** CR ET HATHAWAY
 SECONDED CR PJ WARD

That the Minutes of the Ordinary Meeting of Council held on Wednesday, 22nd September 2010, be confirmed as a true and accurate record of proceedings, subject to the vote for resolution 100902 being amended to read CARRIED 4/1

CARRIED
Voting 7/0

7.0 **ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION**

Nil

8.0 **PETITIONS/ DEPUTATIONS/ PRESENTATIONS/ SUBMISSIONS**

Nil

9.0 **OFFICERS REPORTS**

Chief Executive Officer

9.3.1 CORPORATE UNIFORM - COUNCILLORS

Agenda Reference: CEO 10/10-01
Location/Address: Shire of Mingenew
Name of Applicant: Shire of Mingenew
File Reference:
Disclosure of Interest: Nil
Date: 19th October 2010
Author: Ian Fitzgerald

SUMMARY

Council has previously considered the purchase of a corporate polo/dress shirt for Councillors and staff to wear when attending training sessions and other informal external functions where they are representing Council. A new logo design has been selected and a polo shirt design.

More recently some of the female Councillors thought it may be more appropriate to go for a suit style jacket to be used as the corporate uniform – in the same style that the female staff have available at present. The same fabric is available in a men’s suit jacket.

Staff have been waiting for the new price list to be released before bringing this back for Council’s consideration.

All information is now available and Council is now invited to make a decision on the corporate uniform they would like to see made available.

ATTACHMENT

Photographs of the suit style jackets available through local governments corporate wear provider together with some photographs of the polo shirts available from the same source. These polo shirts are not available in the red and white combinations that reflect Mingenew’s colours.

BACKGROUND

Councillors Pearce and Holmes first raised the concept of a corporate shirt for Councillors after attending a training day where it was noted Councillors from other shires had this type of uniform and it was felt this would a good way to promote the Mingenew Shire.

COMMENT

Staff worked with Guardian Print and a design depicting Mingenew Hill was prepared. This logo was designed in such a way that should the amalgamation of the 4 shires proceed the words “Shire of” could be deleted and we would then have Mingenew town logo that could be used on tourist promotional items etc.

At the same time sourced a range of polo shirts in red and white designs and a suitable style was chosen. These shirts are available at a cost of approximately \$33 each – depending on

the quantity ordered. Embroidery of the logo onto the shirts could be completed within the price of the shirt, again depending on the number of shirts ordered.

Some Councillors indicated an interest in a dress style shirt/blouse as the staff currently wears. These are available in a range of styles and colours with a price range of \$ 33 -55 with embroidery of the logo available free of cost if Council decides to apply it to all staff uniforms. The cost of having the logo embroidered separately has been estimated at \$8 per garment.

At Local Government Week it was noted some councils provide their elected members with a dress/suit style jacket with the shire logo on the breast pocket. These jackets are available in 2 styles for women – collarless button through jacket with patch pockets in a charcoal colour with pin stripe - \$167 each, or 3 button tailored jacket in charcoal, navy, or black for \$145. Similar jackets (single breasted 2 button) are available for men at \$175 for charcoal pin stripe or \$156 for other jackets in navy or black. The styles and colours vary as do the type of fabric – 100% wool or polyester, wool, lycra blend.

For comparison purposes the various cost options are:

7 * polo shirts with logo embroidered - \$287

7 * dress shirts/blouses with logo embroidered - \$441 (will depend on style selected)

7 * jackets with logo embroidered - \$1281 (will depend on style selected)

If the polo style is selected and is purchased for all staff, as it was originally intended, there may be some savings to be negotiated and it would be possible to obtain a mix of polo and dress shirts depending on individual councillors preference. A selection of dress shirts and jackets will be available for Councillors to view at the Council meeting.

CONSULTATION

Councillors, staff and uniform suppliers.

STATUTORY ENVIRONMENT

Not applicable

POLICY IMPLICATIONS

Not applicable

FINANCIAL IMPLICATIONS

The costs outlined above can be met from existing budget allowances.

STRATEGIC IMPLICATIONS

The provision of some form of corporate uniform will help promote the Shire of Mingenew when Councillors and staff are attending external functions.

VOTING REQUIREMENTS

Simple majority

101003 OFFICER RECOMMENDATION & COUNCIL RESOLUTION – ITEM 9.3.1

MOVED CR PJ GLEDHILL
SECONDED CR PJ WARD

That Council purchase a dress blouse/shirt with the new logo for each Elected Member.

CARRIED
Voting 7/0

Council felt this was the better option rather than a corporate polo shirt or a dress jacket with the new logo.

9.3.2 STATE CARAVAN CLUB RALLY

Agenda Reference: CEO 10/10-02
Location/Address: Shire of Mingenew
Name of Applicant: Shire of Mingenew
File Reference:
Disclosure of Interest: Nil
Date: 19th October 2010
Author: Ian Fitzgerald

SUMMARY

Councillor Pearce has requested the distribution of funds resulting from the State Caravan Club rally held in Mingenew in September 2010 be listed for discussion at the October Council meeting.

The income and expenditure from the event are detailed within this report.

ATTACHMENT

Nil

BACKGROUND

Council has previously given approval for the State Caravan Club Rally for 2010 to be held in Mingenew following a presentation from Mr. Ivan Wilton, Freeman of the Shire. The rally could not be hosted in the normal caravan park because of the numbers and the desire of the various clubs around the state to all be in the one location.

COMMENT

A very successful rally was held over the long weekend of 24-27 September with some 140 caravans attending the event – slightly down on the anticipated number of attendees. The event was very successful with no problems reported and many favourable comments received from the caravaners and the organising committee. There is one letter included in the Information Bulletin which conveys appreciation to the Mingenew community for their input and participation in the event.

Several community groups provided catering for evening meals or breakfast and two local bus contractors were engaged to provide a tour of the district on Saturday and Sunday afternoons. This proved very popular and resulted in the need for an extra bus to be hired in to meet the demand. It is estimated that the rally injected some \$50,000 into the local community.

The facilities and the oval were all left in a very clean and tidy state at the conclusion of the 3 day rally.

Several of the caravaners came to the area a bit earlier and I understand some stayed in Dongara, Arrino, Geraldton and at the local caravan park in the lead up to the official rally on the oval.

Council received direct payment of \$4,590 for the hire of our facilities and for the cost of the tours on Saturday and Sunday. We have payments to make of \$3,100 for the hire of additional toilets and \$635 for the hire of the Carnamah bus. This leaves a balance of \$855.

The last time we hosted a caravan club rally, a much smaller event on that occasion, a 15% donation was made to the local caravan park owners.

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

As can be seen from the figures above Council itself has a small margin of income over expenditure however the community as a whole has gained through patronage at the roadhouse, IGA, bakery, hotel, use of the local bus contractors and the catering provided by the various community groups.

STRATEGIC IMPLICATIONS

Nil

VOTING REQUIREMENTS

Simple majority

101004 OFFICER RECOMMENDATION & COUNCIL RESOLUTION – ITEM 9.3.2

MOVED CR ET HATHAWAY
SECONDED CR JL HOLMES

That Council make a donation to the Mingenew Caravan Park of not less than \$855 subject to investigating toilet hire.

CARRIED
Voting 7/0

9.3.3 EXTRA MASS PERMIT

Agenda Reference: CEO 10/10-03
Location/Address: Shire of Mingenew
Name of Applicant: IB Thomas & Son
File Reference:
Disclosure of Interest: Nil
Date: 21st October 2010
Author: Ian Fitzgerald

SUMMARY

Council has received a request from IB Thomas & Son for permission to use a 6 wheel truck and 10 wheel dog on Switchback Road during the months of late October to the end of December for the carting of grain from their property.

ATTACHMENT

Nil

BACKGROUND

Council has previously set restrictions on the type of vehicles that can access Switchback road.

COMMENT

Switchback Road is one of the poorer standard roads within the Shire of Mingenew with sections that are narrow and others with limited sight vision. It is for these reasons Council has not given open access to larger vehicles to the road.

The request from IB Thomas & Son to use the road is for a limited period of time during harvest but it is acknowledged this is the time when many large vehicles are on the roads.

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Local Government Act 1995

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil.

STRATEGIC IMPLICATIONS

Nil

VOTING REQUIREMENTS

Simple majority

101005 COUNCIL RESOLUTION – ITEM 9.3.3

MOVED CR PJ GLEDHILL
SECONDED CR ET HATHAWAY

That Council not grant approval for IB Thomas & Son to access Switchback Road Mingenew with a 6 wheel truck and 10 wheel dog vehicle from late October to the end of December 2010.

CARRIED
Voting 7/0

OFFICER RECOMMENDATION – ITEM 9.3.3

That Council grant approval for IB Thomas & Son to access Switchback Road Mingenew with a 6 wheel truck and 10 wheel dog vehicle from late October to the end of December 2010 to allow the carting of grain from their property.

Council's resolution varied from the Officer's Recommendation because of safety concerns.

9.3.4 EXTRA MASS PERMIT

Agenda Reference: CEO 10/10-04
Location/Address: Shire of Mingenew
Name of Applicant: Mr. B. Rowe – Memory Well
File Reference:
Disclosure of Interest: Nil
Date: 21st October 2010
Author: Ian Fitzgerald

SUMMARY

Council has received a request from Mr. Brendan Rowe for permission to use a truck combination of 25.5 metres in length on that section of the Coalseam Road that passes through the Coalsam Conservation Reserve during the 2010 harvest period. The road currently has a restriction of 19 metre length vehicles on that section.

ATTACHMENT

Nil

BACKGROUND

Council has previously set restrictions on the type of vehicles that can access Coalseam Road with that section that passes through Coalseam Reserve generally limited to 19 metres.

COMMENT

In general the Coalseam Road is in condition with good formation and sight distances. The 4km section that passes through Coalseam Park has two reasonably steep crossings but otherwise is in good condition.

During the harvest period the number of tourists who visit the reserve is quite small due to the normally hot and dry conditions.

The request from Brendan Rowe to use the road is for a limited period of time during harvest – a period of 3 – 4 weeks.

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Local Government Act 1995

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil.

STRATEGIC IMPLICATIONS

Nil

VOTING REQUIREMENTS

Simple majority.

101006 COUNCIL RESOLUTION – ITEM 9.3.4

MOVED CR PJ WARD
SECONDED CR ET HATHAWAY

That Council not grant approval for Brendan Rowe to access Coalseam Road Mingenew with a 25.5 metre length vehicle from November to the end of December 2010 for grain carting purposes.

CARRIED
Voting 7/0

Council's resolution varied from the Officer's Recommendation because of safety concerns.

Council adjourned for afternoon tea from 3.58pm to 4.11pm

All those present prior to the adjournment rejoined the meeting together with Works Manager Warren Borrett and Environmental Health Officer Trevor Brandy.

Works Report

Mr Borrett presented his report as outlined in the Councillor's Information Bulletin.

Matters discussed included:

- a) Concerns with scrap metal protruding from the ground in an area of the tip near an access road
- b) Coalseam Road – will work to upgrade this road interfere with harvest traffic – no initial work will be on the new alignment away from the existing road
- c) Autumn Centre delays with bus bay – size of structure required new trusses to be built, work should recommence in the near future

4.17pm Mr Borrett withdrew from the meeting.

Environmental Health / Building Report

Mr Brandy presented a verbal report as he has been on annual leave.

- a) 3 building permits have been issued
- b) Gave a presentation on grey water re-use at a WALGA seminar
- c) Attended a FESA course on incident management and reporting

4.23pm Mr Brandy withdrew from the meeting.

9.4 CORPORATE SERVICES

9.4.1 CHRISTMAS / NEW YEAR OFFICE CLOSURE

Agenda Reference:	MCS 10/10 - 01
Location/Address:	Shire of Mingenew
Name of Applicant:	Shire of Mingenew
File Reference:	n/a
Disclosure of Interest:	Nil
Date:	14 th October 2010
Author:	Chris Jackson

SUMMARY

Council approval is sought for the closure of the Shire of Mingenew office over the Christmas – New Year period.

ATTACHMENT

Nil

BACKGROUND

Council has, in previous years, permitted the closure of the Shire Office over the Christmas– New Year period with staff utilising public holidays, days in lieu of Public Holidays, Rostered Days Off or Annual Leave to cover absences.

COMMENT

This year Christmas and New Year's days fall on a Saturday. The Public Holidays are;

Monday	27 th December 2010 (Christmas Day Public Holiday)
Tuesday	28 th December 2010 (Boxing Day Public Holiday)
Monday	3 rd January 2011 (New Years day Public Holiday)

Normal Work days would be;

Friday	24 th December 2010
Wednesday	29 th December 2010
Thursday	30 th December 2010
Friday	31 st December 2010

The period between Christmas and New Year is traditionally very quiet and Council has received no complaints due to office closures during this period. It is an opportunity for staff to have a break ready for the New Year.

It is proposed that this year the Shire Office close on Friday 24th December 2010 at midday and re-open on Tuesday the 4th of January 2011.

Friday 24 th December	Close office at midday
Monday 27 th December	Public Holiday
Tuesday 28 th December	Public Holiday
Wednesday 29 th December	Office closed – day in Lieu
Thursday 30 th December	Office closed – staff RDO
Friday 31 st December	Office closed – day in lieu
Monday 3 rd January	Public Holiday

STATUTORY ENVIRONMENT

Local Government Act 1995

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Nil

VOTING REQUIREMENTS

Simple Majority

101007 OFFICER RECOMMENDATION & COUNCIL RESOLUTION – ITEM 9.4.1

MOVED CR JL HOLMES
SECONDED CR PJ GLEDHILL

That Council approve that the Shire Office close at midday on Friday 24th December 2010 and reopen on Tuesday 4th of January 2011 and that the appropriate advertising of the closure be initiated by staff.

CARRIED
Voting 7/0

9.6 FINANCE

9.6.1 FINANCE REPORT FOR SEPTEMBER 2010

Agenda Reference:	SFO 10/10 - 01
Location/Address:	Shire of Mingenew
Name of Applicant:	Shire of Mingenew
File Reference:	n/a
Disclosure of Interest:	Nil
Date:	
Author:	Kylie McGree

SUMMARY

The Monthly Statement of Financial Activity report for the month ending 30th September 2010 is presented to Council for adoption.

ATTACHMENT

Finance Report for September 2010

BACKGROUND

Financial Regulations require a monthly statement of financial activity report to be presented to Council.

COMMENT

Nil

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Local Government Act 1995

Financial Management Regulations 1996

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

As presented

STRATEGIC IMPLICATIONS

Nil

VOTING REQUIREMENTS

Simple Majority

101008 OFFICER RECOMMENDATION & COUNCIL RESOLUTION – ITEM 9.6.1

**MOVED CR ET HATHAWAY
SECONDED CR PJ WARD**

That Council adopt the Monthly Statement of Financial Activity for the month ending the 30th September 2010.

CARRIED

Voting 7/0

9.6.2 ACCOUNTS DUE AND SUBMITTED FOR PAYMENT

Agenda Reference:	AO
Location/Address:	Shire of Mingenew
Name of Applicant:	Shire of Mingenew
File Reference:	n/a
Disclosure of Interest:	Nil
Date:	1 st October 2010
Author:	Julie Borrett

SUMMARY

Council to confirm the payment of creditors for the month of September in accordance with the Local Government (Financial Management) Regulations 1996 section 13(1).

ATTACHMENT

Copy of list of accounts due (EFT & cheque payments), which will enable Council to confirm the payment of its creditors in accordance with Local Government (Financial Management) Regulations 1996, Section 13 (1).

BACKGROUND

Financial Regulations require a schedule of payments made through the Council bank accounts to be presented to Council for their inspection. The list includes details for each account paid incorporating the payee's name, amount of payment, date of payment and sufficient information to identify the transaction.

COMMENT

Invoices supporting all payments are available for inspection. All invoices and vouchers presented to Council have been certified as to the receipt of goods and the rendition of services and as to prices, computations and costings, and that the amounts shown were due for payment.

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Local Government Act 1995, Section 6.4

Local Government (Financial Management) Regulations 1996, Sections 12, 13 and 14

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

STRATEGIC IMPLICATIONS

Nil

VOTING REQUIREMENTS

Simple Majority

101009 OFFICER RECOMMENDATION & COUNCIL RESOLUTION – ITEM 9.6.2

MOVED CR JL HOLMES
SECONDED CR MP PEARCE

That Council confirm the accounts as presented for September 2010 from the Municipal Fund totalling \$462,808.60 represented by Electronic Funds Transfers of EFT4481 to EFT4557 and Cheque No's 7259 - 7274.

CARRIED
Voting 7/0

10.0 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil

11.0 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING

101010 COUNCIL RESOLUTION

**MOVED CR MP PEARCE
SECONDED CR ET HATHAWAY**

That Council close the meeting to the public as per section 5.23(2)a of the Local Government Act to discuss matters relating to staff.

**CARRIED
Voting 7/0**

CONFIDENTIAL ITEM

12.1	PROPOSED ORGANISATIONAL RESTRUCTURE
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Agenda Reference: CEO 10/10-01
Location/Address: Shires of Mingenew and Three Springs
Name of Applicant: Shires of Mingenew and Three Springs
File Reference:
Disclosure of Interest: Nil
Date: 24th October 2010
Author: Ian Fitzgerald, Chief Executive Officer

Summary

As a part of my annual performance review I was directed by the two Shire Presidents to carry out an organizational review of the two organizations and present a draft report within 1 month of my review.

With the assistance of Marg Hemsley, that work has been undertaken and a draft report was presented to the Resource Sharing Committee on Thursday 21st October for their consideration.

As per the minutes of that meeting (copy attached) the new organisational structure and associated implications have been recommended to both Council's for adoption.

101011 OFFICER RECOMMENDATION & COUNCIL RESOLUTION

MOVED CR MP PEARCE
SECONDED CR ET HATHAWAY

That Council:

- a) adopt the new organizational structure as presented
- b) authorize the Chief Executive Officer to work with the staff and consultant Marg Hemsley to transition the Shire of Mingenew to the new structure with a planned commencement date of January 2011
- c) Subject to the Shire of Three Springs agreeing to the proposed restructure advise the Department of Housing & Works that the shire will require to terminate the lease on 13 Moore Street Mingenew
- d) Acknowledges that the Resource Sharing Agreement with the Shire of Three Springs will need to be updated to reflect the new organisational structure that is to be implemented initially on an acting basis

CARRIED
Voting 7/0

101012 COUNCIL RESOLUTION

MOVED CR MP PEARCE
SECONDED CR ET HATHAWAY

That Council re-open the meeting to the public.

CARRIED
Voting 7/0

13.0 COUNCILLOR REPORTS

Cr Bagley advised she had attended the following meetings:

25/9 State Caravan Rally opening
27/9 Northern Country Zone teleconference
6/10 Meeting with Minister Castrilli & Structural Reform Working Group
13-15/10 State and National Road Forums in Bunbury
19/10 Structural Reform Working Group
20/10 Local Government Reform Seminar called by Minister Castrilli
21/10 Resource Sharing Committee

Cr Hathaway advised she had attended the following meetings:

25/9 Morawa 100 year celebrations

Cr Holmes advised she had attended the following meetings:

6/10 Structural Reform Working Group

Cr Pearce advised she had attended the following meetings:

25/9 State Caravan Rally opening
18/10 Public Meeting re Karara water licence application
Silver Chain
15/10 Women in Local Government Forum

Cr Ward advised he had attended the following meetings:

13-15/10 State and National Road Forums in Bunbury
18/10 WAFF Meeting

Cr Horwood advised she had attended the following meetings:

15/10 Women in Local Government Forum
18/10 Tourist & Promotions Committee

Matters arising from the Tourist & Promotions Committee

101013 COUNCIL RESOLUTION

MOVED CR PJ GLEDHILL
SECONDED CR ET HATHAWAY

That Council share the expense of replacing the glass in the display boards at Cecil Newton Park 50:50 with the Tourist & Promotions Committee.

CARRIED
Voting 7/0

Signage to be installed advising drinking water is available from the tap opposite the Tourist Information Centre and not at the dump point site.

14.0 TIME AND DATE OF NEXT MEETING

101014 **MOVED** CR JL HOLMES
 SECONDED CR PJ WARD

That the next Ordinary Council Meeting be held on Wednesday, the 17th November 2010 at 2:30pm.

CARRIED
Voting 7/0

15.0 CLOSURE

The Shire President thanked all for attending and declared the meeting closed at 6.27pm

These minutes were confirmed at a meeting on 17th November 2010.

Signed: _____

Presiding Officer

Date: 17th November 2010